

L05000031182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

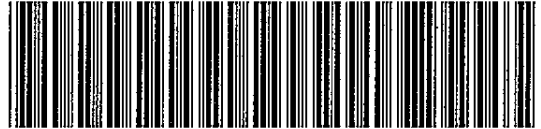
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W. P. Verifier	DCC

Office Use Only



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04/27/05--01029--005 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 27 A 9:26

FILED

Secure Waters
796 NE 88 St.
Miami, FL 33138

April 22, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L05000031182 / Resignation of Managing Member

Please find enclosed Resignation notification and check for filing fee.
Any questions or comments you can contact Christopher Graddon. 786.229.1185

Thank you,

A handwritten signature in black ink, appearing to be "C. Graddon", written over the "Thank you," text.

2005 APR 27 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Sean Lea, hereby resign as Managaing Member
(Title)

of Secure Waters LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Sean Lea
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

2005 APR 27 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED